

Minutes
Town of Buena Vista Beautification Advisory Board Meeting
Thursday, July 14, 2016

The regular meeting was called to order at 5:12pm at Collegiate Peaks Realty

PRESENT: Members Joy Duprey, Nancy Taylor, Jennifer Wright, Sue Kuklin, Donna Shaffer, Assistant to Town Administrator Emily Katsimpalis, Guest Leon Katsimapolis.

APPROVAL of MINUTES:

The minutes from the June 2, 2016 meeting were unanimously approved.

OLD BUSINESS:

FUNDS

Current Funds – Approximately \$4650.00 including income from Planter Adoptions

Spent- \$25 on Plaque for new bench and \$150 on NewBees Landscaping project

2016 Town Budget Spending- \$499914' Everest Tree
\$3250.20.....6 Wreaths for East Main
\$4552.80.....13 lit Garland Wraps
\$ 572.....Bench
\$ 1000.....Light Pole Banners

Letter of Resignation from Board Member Tom Rollings was read.

Town Advisory Boards and Commissions Manual corrections were addressed. Clarification that this board has 5 voting members and two alternates. Official titles of Vice Chair assigned to Nancy Taylor and Secretary assigned to Diane Look.

UPCOMING PROJECTS

2016 Budget

11 Curbs Xeriscaping - \$10,000 Flowers - \$2,300
Optimist Park plants - \$1,000 Benches - (\$925 left over)
Wreaths - (\$749.80 left over)

Waiting to see if light poles are replaced as previously planned

Lights for unlit garland pole wraps - \$406.20
27 tree trunk light wraps - \$820
Beautification funds - signage for curbside educational xeric gardens

Light Pole Banners are ready and scheduled to be hung on East Main cobra lights 7/15

Curb Appeal Recognition Decision to create a window cling award for the business owners to keep and also place a metal deer display in front of the business for their award month which would be rotated to successive winning locations.

Voted to award Louie's Ice Cream for month of August.

Xeric Educational Gardens

Josh Bearrs has offered to take project, but not sure he can fit it in this year. If not, we will ask for a carryover of the budgeted funds to next year. Asking Gary Ludwig to work with Josh on choosing plants from list provided by CSU Extension Master Gardeners.

NEW BUSINESS

CIP Budget Items Submitted:

2-5 new metal trash cans -\$6000 (May be under Public Works Town budget rather than Beautification, according to Director Greg Maggard)

Curbside gardens if not done in 2016 - \$10,000

2 Skylines for East Main if Archway is approved for 2016 - \$6,000

Emily Katsimpalis

Work and progress continuing on Railroad parking lot area. Vertex Music Festival donated \$10K to Town which is being dedicated to four projects, including a Community Garden by the police station.

Thank Yous

Nancy will send to the manager of Tractor Supply for donation of a \$500 water tank and hauler for use on the Town's 4 wheeler.

The next meeting date was set for Thursday, August 4, 5pm at Collegiate Peaks Realty.

ADJOURNMENT

The meeting was adjourned at 6:40pm